

**The Corporation of the  
Village of Merrickville-Wolford**

Monday, September 25, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Monday, September 25, 2017.

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr  
Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Councillor Victor Suthren  
Councillor David Snowdon

**Staff in Attendance:** John Regan, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Randy Wilkinson, Chief Building Official

**Disclosure of Pecuniary Interest and the general nature thereof:** Councillor Weedmark disclosed a pecuniary interest in the public meeting matters #1 and #2, and also with respect to the passing of the associated by-laws 31-17 and 32-17.

**Approval of Agenda**

**R-229-17** Moved by Councillor Suthren, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** the agenda of the regular Council meeting of September 25, 2017 be adopted as circulated.

Carried

**Move to Public Meeting**

**R-230-17** Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to a public meeting for the purposes of discussing zoning by-law amendments and an official plan amendment.

Carried.

**A public meeting was held to discuss Zoning By-Law Amendments 31-17, 32-17, 33-17, 34-17 and Official Plan Amendment No. 3, 35-17.**

**Move back to regular meeting**

**R-231-17** Moved by Councillor Ireland, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move out of the public meeting and back to a regular meeting of Council.

Carried.

**Agenda Amendment**

**R-232-17** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby amend the agenda to hear the readings of By-Laws 31-17, 32-17, 33-17, 34-17 and 35-17 before recessing.

Carried.

**By-Laws**

**R-233-17** Moved by Councillor Suthren, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** By-Law 35-17, being a by-law to adopt Amendment No. 3 to the Official Plan of the Village of Merrickville-Wolford, be read a first and second time, and that By-Law 35-17 be read a third and final time and passed.

Carried.

**R-234-17** Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

**Be it hereby resolved that:** By-Law 31-17, being a by-law to amend Zoning By-Law 23-08, as amended, be read a first and second time, and that By-Law 31-17 be read a third and final time and passed.

Carried.

**R-235-17** Moved by Councillor Suthren, Seconded by Councillor Ireland

**Be it hereby resolved that:** By-Law 32-17, being a by-law to amend Zoning By-Law 23-08, as amended, be read a first and second time, and that By-Law 32-17 be read a third and final time and passed.

Carried.

**R-236-17** Moved by Councillor Ireland, Seconded by Councillor MacInnis

**Be it hereby resolved that:** By-Law 33-17, being a by-law to amend Zoning By-Law 23-08, as amended, be read a first and second time, and that By-Law 33-17 be read a third and final time and passed.

Carried.

**R-237-17** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** By-Law 34-17, being a by-law to amend Zoning By-Law 23-08, as amended, be read a first and second time, and that By-Law 34-17 be read a third and final time and passed.

Carried.

#### **Recess**

**R-238-17** Moved by Councillor Snowdon, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to recess the Council meeting at 6:02 p.m. to resume at 7:00 p.m.

Carried.

#### **Reconvene Council Meeting**

**R-239-17** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby reconvene the regular meeting of Council at 7:00 p.m.

Carried.

**Clerk's Note: Attendance has now changed to include the following:**

Andy Boffee, By-Law Enforcement Officer  
Sheila Kehoe, Manager of Finance/Treasurer  
Mary Kate Laphen, CEO of Merrickville Public Library  
Hilary Thomson, Media  
Ashley Kulp, Media

#### **Approval of Minutes**

**R-240-17** Moved by Councillor Ireland, Seconded by Councillor MacInnis

**Be it hereby resolved that:** the minutes of the regular Council meeting of August 8, 2017 be approved as circulated.

Carried

#### **Delegations:**

**R-241-17** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Patricia McAinsh regarding suggestions for Merrickville's 225<sup>th</sup> Anniversary.

Carried

**R-242-17** Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Timothy Molloy of the Lions Club of Merrickville regarding a proposed gazebo/bandshell; and

That Council direct staff to send a letter to Parks Canada in support of the project; and

That Council consider in the 2018 budget deliberations for the construction of the electrical portion including trenching to the bandshell to be addressed at budget approval.

Carried

**Public Question Period to Council:**

A resident requested Council consider a budget line item for garbage pickup at major events.

**Correspondence:**

**R-243-17** Moved by Councillor Suthren, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby waive the Community Centre rental fees for the Christmas Show that will benefit the Lanark Animal Welfare Society to be held on November 4, 2017 as per the written request of Veronda Brydges.

Carried

**Library:** The Minutes of the Merrickville Public Library Board meeting of June 13, 2017 were discussed.

**Recreation:**

**R-244-17** Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2017 Sizzling Summer Camp End of Season Report of Amy Forsythe, Camp Director.

Carried

The Minutes of the Recreation Advisory Committee meeting of August 1, 2017 were discussed.

**By-Law Enforcement:**

**MOTION WAS WITHDRAWN:**

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-04-2017; and

\_\_\_\_\_ That Council provide further direction to staff on how to proceed.

OR

\_\_\_\_\_ That Council remains status quo regarding signage.

**Clerk's Note:** Council requested the report be brought forward at a future meeting.

**R-245-17** Moved by Councillor MacInnis, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to the Merrickville Artist's Guild from sections 5.18, 5.19b and 5.3.4 of By-Law 24-10 to allow the posting of a variety of signs for this year's Merrickville Artist's Guild Tour between September 22<sup>nd</sup> and October 1<sup>st</sup>, 2017, with the following conditions:

1. No sign shall be permitted within a sight triangle.
2. Maximum of 30 Coroplast Tour Event Signs on road sides.
3. Maximum of 11 Coroplast directional signs to be placed on the Friday before each weekend of the event and removed on the following Monday morning.

Carried

**R-246-17** Moved by Councillor MacInnis, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to the Merrickville Jazz Festival from sections 5.19b and 7.6c, d, e, i, and f of By-Law 24-10 to allow the posting of signs for this year's

Merrickville Jazz Festival between October 12<sup>th</sup> and October 15<sup>th</sup>, 2017 with the following conditions:

1. No sign shall be permitted within a sight triangle.
2. The sandwich board signs be erected no earlier than 6 hours before each performance and removed after the performance.
3. The Coroplast signs be erected no earlier than 20 days before the event and removed at the end of the event.
4. The banners be erected no earlier than 20 days before the event and removed at the end of the Jazz Festival.

Carried

**Environment:**

The Minutes of the Environmental Advisory Committee meeting of July 27, 2017 were discussed.

**R-247-17** Moved by Councillor Ireland, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2017-2018 Inspection Report regarding the Merrickville Drinking Water System from the Ministry of the Environment and Climate Change.

Carried

**Building:**

**R-248-17** Moved by Councillor MacInnis, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-11-2017; and

That Council deems it expedient to maintain the status quo with respect to the payment of the securities as provided for in the existing subdivision agreement.

Carried

**Finance:**

**R-249-17** Moved by Councillor MacInnis, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-19-2017 regarding the proposed 2018 budget schedule; and

That Council approve the 2018 budget schedule.

Carried

**Economic Development:**

The Minutes of the Industry, Economic Development and Tourism Advisory Committee meetings of August 21, 2017 and September 11, 2017 were discussed.

**R-250-17** Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Industry, Economic Development and Tourism Advisory Committee to work with Village staff to apply for funding for an Economic Development Officer position whose primary duties would be to assist in the implementation of the Merrickville-Wolford Strategic Plan 2017-2025 and other critical economic development initiatives.

Carried

**CAO:**

**R-251-17** Moved by Councillor MacInnis, Seconded by Councillor Ireland

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-11-2017 regarding the 2017 accomplishments of the Village, for information purposes.

Carried

**Notice of Motion:**

Councillor MacInnis made a Notice of Motion to discuss at the next meeting whether the Communities in Bloom Committee should become a Committee of Council.

**Public or Media Question Period:**

A resident expressed their appreciation to Dave Powers, Andy Boffee and the entire Public Works Department for the use of the rink house.

**In Camera:**

**R-252-17** Moved by Councillor Snowdon, Seconded by Councillor MacInnis

**Be it hereby resolved that:** Council moves to "In Camera" at 9:15 p.m. in order to address matters pertaining to:

1. A proposed or pending acquisition of land for municipal or local board purposes; and
2. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

**R-253-17** Moved by Councillor Weedmark, Seconded by Councillor Snowdon

**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 9:46 p.m.

Carried

**Business arising from "In Camera" session:**

**R-254-17** Moved by Councillor Weedmark, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the appointment of Erin Labelle to the Agricultural Advisory Committee.

Carried

**R-255-17** Moved by Councillor Weedmark, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the nomination of Ann Martin for the Community Leadership Award as part of the Lieutenant Governor's Ontario Heritage Award.

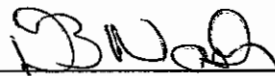
Carried

**Adjournment:**

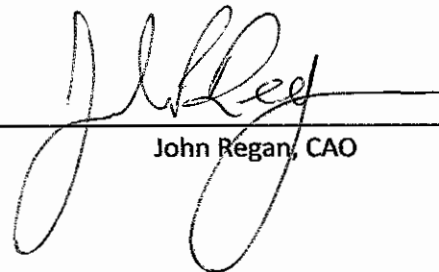
**R-256-17** Moved by Councillor Weedmark, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:48 p.m. until the next regular meeting of Council on Tuesday, October 10, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, CAO